

THE STATE OF TEXAS §
 §
COUNTY OF GALVESTON §

**NOTICE AND AGENDA OF BUDGET WORKSHOP AND SPECIAL MEETING OF
GALVESTON COUNTY EMERGENCY SERVICES DISTRICT NO. 2**

August 3, 2017

Notice is hereby given that a Budget Workshop and Special Meeting of the Board of Commissioners of Galveston County Emergency Services District No. 2 will be held on August 3, 2017, beginning at 3:00 p.m., at the District’s administrative office, located at the Crystal Beach fire station, 930 Noble Carl Road, Crystal Beach, Texas 77650, for the following purposes:


Budget Workshop

1. Call to order.
2. Determination of quorum.
3. Pledges of Allegiance to the U.S. and Texas flags.
4. Review and discuss proposed FY 2017-18 budgets for PEMSI, the VFDs and the District.
5. Adjourn.

Upon adjournment of the Budget Workshop, the Board of Commissioners of Galveston County Emergency Services District No. 2 will move into the Special Meeting.

Special Meeting

1. Call to order.
2. Determination of quorum.
3. Review and discuss the records produced by PEMSI in response to the Board’s June 19, 2017 record request District’s service agreement and matters relating to same, along with PEMSI’s service agreement and overall operations, and take any needed action in relation to same.
4. Adjourn.



Joshua C. Heinz, Attorney for
Galveston County Emergency Services District No. 2

A packet containing all supportive documentation for this agenda will be available for inspection on the third Wednesday of every month at the District’s administrative office, located at the Crystal Beach fire station, 930 Noble Carl Road, Crystal Beach, Texas 77650, between 3:00 p.m. and 4:00 pm.

Galveston County Emergency Services District No. 2 is committed to compliance with the Americans with Disabilities Act. Reasonable modifications and equal access to communications will be provided upon request.

The Board may retire to Executive Session any time between the meetings opening and adjournment for the purpose of consultation with legal counsel pursuant to Chapter 551.071 of the Texas Government Code; discussion of personnel matters pursuant to Chapter 551.074 of the Texas Government Code; and/or, discussion of real estate acquisitions pursuant to Chapter 551.072 of the Texas Government Code. Action, if any, will be taken in open session.
